

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339404

Entity Name: DESIGN LINK, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

2228 PROSSER DR.
TALLAHASSEE, FL 32310

New Principal Place of Business:

2225 PROSSER DR.
TALLAHASSEE, FL 32310

Current Mailing Address:

2228 PROSSER DR.
TALLAHASSEE, FL 32310

New Mailing Address:

2225 PROSSER DR.
TALLAHASSEE, FL 32310

FEI Number: 59-1229307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENE R. ELLIS JR.
1006TH E. 7TH AVE.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

EUGENE R. ELLIS JR.
3915 BELLAC DRIVE
TALLAHASSEE, FL 32303 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ELLIS JR, EUGENE,
Address: 1006TH E. 7TH AVE
City-St-Zip: TALLAHASSEE, FL

Title: TD () Delete
Name: PROSSER, ANICE,
Address: 2208 PROSSER DR
City-St-Zip: TALLAHASSEE, FL 32310

Title: SD () Delete
Name: ELLIS, MARY R.,
Address: 1006TH E. 7TH AVE.
City-St-Zip: TALLAHASSEE, FL

Title: P () Delete
Name: PROSSER, DAN,
Address: 2208 PROSSER DR
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ELLIS JR, EUGENE,
Address: 3915 BELLAC DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: TD (X) Change () Addition
Name: PROSSER, ANICE,
Address: 2225 PROSSER DR
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: SD (X) Change () Addition
Name: ELLIS, MARY R.,
Address: 3915 BELLAC DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: P (X) Change () Addition
Name: PROSSER, STEPHEN DAN, IEL (DAN)
Address: 2225 PROSSER DR
City-St-Zip: TALLAHASSEE, FL 32310 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN D. PROSSER

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date